

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: October 11, 2005

From: Eloisa Villadolid

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
FINANCIAL ASSISTANCE DIVISION

Subject: October 27, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the September 30, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program
- V. Home Investment Partnerships Program (HOME)
- VI. Joe Serna, Jr. Farmworker Housing Grant Program
- VII. Public Comment
- VII. Committee Member Items
- VIII. Announcements
- IX. Adjournment

Refer questions or requests for additional information to Eloisa Villadolid, Committee Secretary, prior to the Committee meeting at (916) 445-2662, or in writing to Eloisa Villadolid, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA**

www.hcd.ca.gov/news/events

Thursday, October 27, 2005

10:00 A.M.

**Department of Housing and Community Development, Room 183/185
Sacramento, CA 95814**

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Lynn Jacobs
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren
Ralph Palmer (Alternate)

MINUTES:

PAGES

Minutes of the September 30, 2005 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following two items are informational only:

- A. Multifamily Housing Program – General
Committee update on previously approved projects

Highland Property Development, LLC
Casa del Sol I & II and Casa West Apartments
Desert Hot Springs, Riverside County

- | | |
|----------------------------------|---|
| B. Funding Activity Report (FAR) | 2 |
| C. Proposition 46 Status Report | 1 |

III. PUBLIC COMMENT

IV. Multifamily Housing Program

Supportive Housing Component

Action Items

Request for New Proposition 46 Program Loans

- A. Beyond Shelter Housing Development Corporation
Request for a New Program Loan
Mason Court
Willowbrook, Los Angeles County (\$860,132)
- B. AbilityFirst Apartments Irvine
Request for a New Program Loan
AbilityFirst Apartments Irvine
Irvine, Orange County (\$1,674,168)

Student Housing Component

Action Item

Request for a New Proposition 46 Program Loan

- C. Insight Development LLC
Request for a New Program Loan
Northridge Campus Residences
Northridge, Los Angeles County (\$14,600,000)

V. Home Investment Partnerships Program (HOME)

Action Items

Request for a New Proposition 46 Program Loans

Recommendations by the HOME Program staff for up to 24 new loan commitments for up to \$74 million under the June 1, 2005, Notice of Funding Availability (NOFA). That NOFA initially announced the availability of a minimum of \$50 million in HOME Funds for rental projects. The HOME Program received applications on August 15, 2005. These application requests total approximately \$94 million dollars of HOME funds for rental projects.

VI. Joe Serna, Jr. Farmworker Housing Grant Program

Action Item

New Proposition 46 Program Loan

The Committee requested additional information on the following action item from the September 30, 2005 Agenda:

Pacific Southwest Community Development Corporation	
Request for a New Program Grant	
Brawley Pioneer Homes	
Brawley, Imperial County	(\$1,500,000)

VII. PUBLIC COMMENT

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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